
LEROY COMMUNITY UNIT SCHOOL DISTRICT No. 2

Board of Education Members

President: Kevin Daugherty
Vice President: Bob Spratt
Secretary: Wendy Dooley

Tracey Holoch
Andy Johnson
Bryon Owens
Jennifer Tarr

Board Recording Secretary: Karin Morgan

Superintendent: Gary Tipsord (309) 962-4211 Fax: (309) 962-9312

**BOARD OF EDUCATION MINUTES
Tentative Budget Hearing
Monday, June 14, 2021 – 7:00 p.m.**

A. Call to Order.

President Kevin Daugherty called the Amended Budget Hearing of the Board of Education to order at 7:03 p.m. in the media center at the LeRoy Jr./Sr. High School.

B. Roll Call.

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn and Jeff Baughman. Board Member Andy Johnson and Administrators Steve Reschke and Maggie Baughman were absent.

C. Presentation of the Amended Budget.

Mr. Tipsord presented the FY2021 Amended Budget.

D. Hear Public Comment to the Board.

None.

E. Adjournment.

A motion was made by Jennifer Tarr, seconded by Tracey Holoch, to adjourn the Amended Budget Hearing at 7:07 p.m. 6 yeas 0 nays. Motion carried.

**Regular Board Meeting
Monday, June 14, 2021 – 7:07 p.m.**

A. Call to Order.

President Kevin Daugherty called the regular board meeting of the Board of Education to order at 7:07 p.m. in the media center at the Jr./Sr. High School.

B. Roll Call.

Present were Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, and Jennifer Tarr. Superintendent Gary R. Tipsord was present as were Administrators Erin Conn and Jeff Baughman. Board Member Andy Johnson and Administrators Steve Reschke and Maggie Baughman were absent.

C. Approval of the May 10, 2021 Regular Meeting Minutes.

A motion was made by Jennifer Tarr, seconded by Wendy Dooley, to agree to approve the minutes of the May 10, 2021 regular meeting as submitted. 6 yeas 0 nays. Motion carried.

D. Approve Consent Agenda

A motion was made by Tracey Holoch, seconded by Bob Spratt, to approve the consent agenda (payroll, Treasurer's Report, Bills, Imprest Fund and Activity Funds) as submitted.

Payroll for May, 2021 in the amount of \$367,932.17 plus board contributions as follows:

\$9,331.41 to Internal Revenue Service for FICA;

\$7,661.51 Internal Revenue Service for Medicare;

\$31,473.06 to Blue Cross Blue Shield for major medical insurance;

\$38,558.27 to Teachers' Retirement System for 9.0% employer contributions;

\$23,438.65 to Teachers' Retirement System for .58% employer contributions;

\$3,937.00 to Teachers' Health Insurance System for .92% employer contributions; and

\$13,083.39 Illinois Municipal Retirement Fund for 9.67% support staff retirement.

Treasurer's Report as of May 31, 2021 as follows:

	<u>CASH IN BANK</u>	<u>INVESTMENTS</u>
a. Education Fund	190,599.50	634,531.41
b. Building Fund	318,642.33	280,787.88
c. Bond & Interest	362,809.60	403,053.71
d. Transportation Fund	179,175.69	169,006.56
e. IMRF/FICA	34,830.82	37,431.16
f. Site & Construction		
g. Working Cash Fund	200,628.13	206,112.31
h. Tort	(161,397.35)	(64,674.45)
i. Life Safety	89,842.47	95,321.88

Bills as follows:

a. Education Fund	272,445.09
b. Building Fund	62,136.47
c. Bonds & Interest	
d. Transportation Fund	6,516.48
e. Site and Construction	910,186.49
f. Lease	
g. Tort	6,633.46
h. Life Safety	622.33
i. IMRF/FICA	
j. Paid by Journal Entry	9,741.44

Reimbursement of the Imprest Fund in the amount of \$5,129.23.

The activity account reconciliation for the Elementary Activity Account for May, 2021 will be attached in August. The activity account reconciliation for the Jr./Sr. High School for May, 2021 is attached.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, Jennifer Tarr

Nays:

Absent: Andy Johnson

E. Public Comment to the Board

Mrs. Allison Stuepfert was present and inquired of the Board as to their position and guidance of mask coverings for students in the fall. This will be a topic of board conversation at the July board meeting.

F. Comments from Visitors to the Board.

None.

G. Academic Spotlight.

There is no academic spotlight during the summer months.

H. Administrative Reports.

Clarifying Questions

1. Mrs. Erin Conn: See attached report.
2. Mr. Jeff Baughman: See attached report.
3. Mr. Steve Reschke: See attached report.
4. Mrs. Maggie Baughman: See attached report.
5. Mr. Gary Tipsord: See attached report.

I. Old Business.

1. A motion was made by Bob Spratt, seconded by Bryon Owens, to approve the SY2021-22 Consolidated Grant Application as presented. 6 yeas 0 nays. Motion carried.
2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the Amended Budget for FY2021 as presented. 6 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, Jennifer Tarr

Nays:

Absent: Andy Johnson

J. New Business.

1. Discussion was held regarding the projected performance of the FY21 Budget.
2. Discussion was held regarding the Summer 2022 Facilities Projects.
3. A motion was made by Tracey Holoch, seconded by Jennifer Tarr, to agree to approve the Milk bid from Prairie Farms and Bread bid from Aunt Millie's Bakeries for the SY2021-22 as submitted. 6 yeas 0 nays. Motion carried.
5. A motion was made by Bob Spratt, seconded by Bryon Owens, to agree to approve the additions/changes to the Parent and Student Handbooks for the 2021-22SY as submitted. 6 yeas 0 nays. Motion carried.
4. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to approve the renewal of our Property Casualty and Workers' Compensation Insurance as submitted by PSIC. 6 yeas 0 nays. Motion carried.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, Jennifer Tarr

Nays:

Absent: Andy Johnson

5. A motion was made by Tracey Holoch, seconded by Bryon Owens, to agree to authorize the Superintendent to approve the track resurfacing project with the limitations and specifications as presented.

Yeas: Kevin Daugherty, Wendy Dooley, Tracey Holoch, Bryon Owens, Bob Spratt, Jennifer Tarr

Nays:

Absent: Andy Johnson

K. Enter Executive Session.

1. A motion was made by Wendy Dooley, seconded by Bob Spratt, to agree to enter into executive session at 8:04 p.m. 6 yeas 0 nays. Motion carried.
2. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to return to open session at 8:33 p.m. 6 yeas 0 nays. Motion carried.

L. Discuss, Consider, and Approve Personnel and Employee Contractual Issues.

1. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to accept the full and complete resignation of Kathy Danilson effective immediately. 6 yeas 0 nays. Motion carried.
2. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to accept the full and complete resignation of Traci White effective immediately. 6 yeas 0 nays. Motion carried.
3. A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to employ Cara Smith as a district paraprofessional. 6 yeas 0 nays. Motion carried.
4. A motion was made by Bob Spratt, seconded by Tracey Holoch, to agree to employ Ranie Seversike as a district paraprofessional. 6 yeas 0 nays. Motion carried.
5. A motion was made by Wendy Dooley, seconded by Bryon Owens, to agree to employ Meghan Rawson, as a district paraprofessional. 6 yeas 0 nays. Motion carried.
6. A motion was made by Wendy Dooley, seconded by Tracey Holoch, to agree to employ Amber Owens as a Part-Time 1:1 Part-Time District Paraprofessional (Mondays, Wednesdays and Fridays). 5 yeas 0 nays 1 abstain. Motion carried.
7. A motion was made by Jennifer Tarr, seconded by Bob Spratt, to agree to employ Brandi Davis as a Part-Time 1:1 district paraprofessional (Tuesdays and Thursdays). 6 yeas 0 nays. Motion carried.
8. A motion was made by Jennifer Tarr, seconded by Bryon Owens, to agree to renew the contracts of the following confidential employees as submitted: Erin Conn, Elementary School Principal; Jeff Baughman, Jr./Sr. High School Principal; Steven Reschke, LeRoy Preparatory Academy Principal; Maggie Baughman, Associate Elementary Principal; Karin Morgan, Administrative Assistant to the Superintendent; Chelsey Koerner, District Payroll Clerk; Heath Henderson, District Technology Coordinator; and Mark Edmundson, District Supervisor of Payroll and Finance. 6 yeas 0 nays. Motion carried.

9. A motion was made by Tracy Holoch, seconded by Jennifer Tarr, to agree to employ Kelsey Winterland as an Associate High School Principal as submitted. 6 yeas 0 nays. Motion carried.

M. Adjournment

A motion was made by Wendy Dooley, seconded by Jennifer Tarr, to agree to adjourn the meeting at 8:33 p.m. 6 yeas 0 nays. Motion carried.



President



Secretary

Student Achievement

- Registration
 - Aug. 9 & 10
 - 9 – 11AM
 - 3 – 5PM
- Orientations
 - See attached
- Elementary Handbook – Updated grading section to be more consistent throughout K – 6 & to match current grading practices.
- Friendly Reminder:
 - Grade K – Mrs. Carrie Ford
 - Grades 5/6 Special Education – Mrs. Tanya Underhill

Facilities

- Summer cleaning schedule is going well.
- Our custodial team is collaborating & communicating extremely well!

Finance

- Activity Account

Community Relations

- Follow LeRoy Elementary School on Facebook
 - 546 followers
- Community Celebration!
 - GREAT EVENT for our students & families!!! Thank you!
- Toys for Tots & UPS Store
 - LeRoy Elementary School was awarded \$5500 in new books for classrooms!

Erin Conn, LES Principal

June 14,
2021

INVOLVED COMMUNITY, COMPETITIVE STUDENTS, PRODUCTIVE CITIZENS

Student Achievement

- Scholarship Banquet
 - Scholarship Report – See attachment
- Jon Simon End of Year Report
- Handbook Changes – See attachment

Finance

- Activity Accounts

Facilities

- See long-term facilities plans
- We continue to discuss options for ongoing capital improvements in the JH
 - Drop ceiling and new lights in the renovated classrooms
 - Renovate JH bathroom
 - This would complete core classroom renovations

Community Relations

- Facebook 1,700 followers
- Twitter 600 followers
 - @LeRoyCUSD2
- JH/HS Building Site
- Junior High Teacher Google Site
<http://jh.leroyk12.org>

Student Achievement/Professional Development

- Two graduates! Bree from BRHS, enrolling in CNA program at Parkland. Dalton from Heyworth pursuing welding, and Jacie, AJ, Dawson, and Sabrina from LeRoy.
- Master schedule changes for next year
 - Social Emotional Learning
 - Health
 - Class periods – 25 mins (twice daily)
- EOY smooth – returned all technology
- Report cards mailed, basic Master schedule near completion.
- Two students begin transition back to home school!!!
- Instructional focus: HOS and SEL
- CPI Training Day 2 of Inservice
-

Finance

- Activity Accounts
- Current Enrollment:
 - 16 students total
 - 2 from Blue Ridge
 - 3 from Heyworth
 - 8 in-districtTwo interviews pending

Community Relations

- Concessions in Fall (?)
- Consistent communication with all stakeholders

Facilities

- Preliminary cleaning completed

Steve Reschke, Principal - LPA

Student Achievement/PD

Pre-K/ECE Summer Planning

ECE:

- June 4th- Miss Kara Brand, Mrs. Cooley, and I meet to layout the ECE room design, about progress monitoring, and parent communication. Next meeting June 14th.

Summer:

- 1st Grade ESY 50/55 students have attended 9 days so far.
- Summer Enrollment PreK-6th - 120 students

Facility

- June/July: Summer Program will utilize the Jr. High, Aux gym, and Cafetorium
- June: 1st grade ESY & HERO will utilize the North End of LES.

Finance

Enrollment as of 4/30/2021

PK

- Grant- 36
- ECE – 20 (1 out of District)
- PreK 5 Day Tuition: 51
- PK Care – 34 PM

Panther Care

- AM- 18
- PM- 73 (with Pre-K & staff kids)

Community Relations

- PreK Screenings were June 2nd and 3rd.

Margaret Baughman, Associate Elementary Principal

Student Achievement/Professional Development

- COGNIA
 - Growth measurement pivot against predicted potential
 - Below
 - Near
 - Expected
 - Above
 - Achievement pivots against standards and consistency
 - Below Basic
 - Basic
 - Proficient
 - Advanced

Finance

- FRIS: Update in your E-Packet
- Trending Expenditure in your E-Packet
- Trending Revenue in your E-Packet
- Big Four Chart in your E-Packet
- Attorney Rates: 10% Increase

Facilities

- Auditorium Status
 - Pre-Cast is expected to be completed by the 6/18
 - Materials are on hand for the roof trusses and decking
 - Masons are expected to start on the CMU walls 6/21
 - AC down during the transition in July
- Considerations
 - Parking
 - Electronic Sign
 - Prairie Signs Proposal
 - Daktronics Proposal
 - Golden Rule Proposal
- Track Resurface
 - Midwest Track
 - Byrne & Jones
- Elementary Flooring
 - LVT at \$43,000
 - Epoxy at \$15,000

Community Relations

- SY2021-22
 - IDPH and ISBE
 - July 14 Release of Information
- Questions our parents should know the answers to...
 - Is my child meeting grade level expectations?
 - Did my child grow academically?
 - Is my child meeting their predicted potential?
- Thank you from the Bogle Family

Gary R. Tipsord, Superintendent